1	TERRY GODDARD Attorney General				
2	JOHN R. EVANS Assistant Attorney General				
	400 West Congress, Suite S-315				
3	Tucson, Arizona 85701 Telephone No.: (520) 628-6504				
4	Pima County Computer No.: 17088 State Bar No.: 5797				
5	T002-2008-000134				
6	IN THE JUSTICE COU	URT OF THE STATE OF ARIZONA			
7	IN AND FOR THE COUNTY OF DIMA. DRECINGT NO.				
8	IN AND FOR THE COUNTY OF PIMA, PRECINCT NO				
9	STATE OF ARIZONA.				
10	STATE OF ARIZONA,) Cause No			
11	Plaintiff,) FELONY CRIMINAL			
12	vs.) COMPLAINT			
	SAMEER IBRAHIM QASEM,				
13		<i>)</i>			
14	Defendant.				
15	TI				
16	The undersigned having appeared pe	ersonally and having been duly sworn does, upon			
17	information and belief, accuses, and charges	s that in Pima County:			
18	COUNT ONE: Computer Tamp	pering, A Class 6 Felony			
19	On or about the 7th day of March, 2	007, SAMEER IBRAHIM QASEM , without authori			
20	or who exceeded his authorization of use, knowingly accessed data that is contained in a compute				
21		iff's Department to access information regarding: f A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13			
22	702.02, 13-801, 13-804 and 13-811.				
23	COUNT TWO: Computer Tamp	pering, A Class 6 Felony			
24	On or about the 7 th day of March, 20	007, SAMEER IBRAHIM QASEM, without authorit			
25	or who exceeded his authorization of use, ki	nowingly accessed data that is contained in a computer			
26	1 3	iff's Department to access information regarding: Aziz. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.0			
- 1	1 · · · · · · · · · · · · · · · · · · ·				

COUNT THREE: Computer Tampering, A Class 6 Felony

On or about the 7th day of March, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Badrieh Muhammad Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FOUR: Computer Tampering, A Class 6 Felony

On or about the 7th day of March, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Rashad Muhammad Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FIVE: Computer Tampering, A Class 6 Felony

On or about the 7th day of March, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Muhammad Khaled Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SIX: Computer Tampering, A Class 6 Felony

On or about the 29th day of July, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Badrieh Muhammad Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SEVEN: Computer Tampering, A Class 6 Felony

On or about the 29th day of July, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Aziz Muhammad Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT EIGHT: Computer Tampering, A Class 6 Felony

On or about the 29th day of July, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer

system or network of the Pima County Sheriff's Department to access information regarding: Ameer Muhammad Duqmaq, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT NINE: Computer Tampering, A Class 6 Felony

On or about the 10th day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Issam Ibrahim Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TEN: Computer Tampering, A Class 6 Felony

On or about the 10th day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Jamil I. Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT ELEVEN: Computer Tampering, A Class 6 Felony

On or about the 10th day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Layla Nedal Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWELVE: Computer Tampering, A Class 6 Felony

On or about the 23rd day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Layla Nedal Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT THIRTEEN: Computer Tampering, A Class 6 Felony

On or about the 23rd day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Nedal Ibrahim Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FOURTEEN: Computer Tampering, A Class 6 Felony

On or about the 23rd day of October, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Jamil I. Qasim, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811

COUNT FIFTEEN: Computer Tampering, A Class 6 Felony

On or about the 22nd day of November, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Mohammad Ahmad Atyani, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SIXTEEN: Computer Tampering, A Class 6 Felony

On or about the 22nd day of November, 2007, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Hailey Atyani, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT SEVENTEEN: Computer Tampering, A Class 6 Felony

On or about the 25th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Ahmad Mahmound Awawdeh, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT EIGHTEEN: Computer Tampering, A Class 6 Felony

On or about the 25th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Ahmad Hamdi Abdul-lla Ahmad, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT NINETEEN: Computer Tampering, A Class 6 Felony

On or about the 25th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer

system or network of the Pima County Sheriff's Department to access information regarding: Ahmad Edward Durden, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWENTY: Computer Tampering, A Class 6 Felony

On or about the 25th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Samir Shukri Mohammed, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWENTY-ONE: Computer Tampering, A Class 6 Felony

On or about the 30th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Ahmed Alabedeen, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWENTY-TWO: Computer Tampering, A Class 6 Felony

On or about the 30th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Ahmed Amin Badawi, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWENTY-THREE: Computer Tampering, A Class 6 Felony

On or about the 30th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Mohammed Taleb, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWENTY-FOUR: Computer Tampering, A Class 6 Felony

On or about the 30th day of May, 2008, **SAMEER IBRAHIM QASEM**, without authority or who exceeded his authorization of use, knowingly accessed data that is contained in a computer system or network of the Pima County Sheriff's Department to access information regarding: Mohammed Farooq Azizuddin, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

	COUNT TWENTY-FIVE: Computer	Tampering, A Class 6 Felony
1	_	• •
2	or who exceeded his authorization of use, know	SAMEER IBRAHIM QASEM, without authority ingly accessed data that is contained in a computer
3 4		Department to access information regarding: Ali 3-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02,
5	COUNT TWENTY-SIX: Computer T	Tampering, A Class 6 Felony
6	On or about the 20 th day of May 2008	SAMEER IBRAHIM QASEM, without authority
7	or who exceeded his authorization of use, know	ingly accessed data that is contained in a computer Department to access information regarding: Ali
8	•	16(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-
10	,	
10	SU	BSCRIBED AND SWORN to before me this day of, 2008.
12		
12		
14	SPECIAL AGENT JOHN MORTON Complaining Witness	MAGISTRATE
15		
16		
17		
18 19		
20		
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24		
25		
26		

1	TERRY GODDARD Attorney General
2	JOHN R. EVANS Assistant Attorney General
3	400 West Congress, Suite S-315 Tucson, Arizona 85701
4	Telephone No.: (520) 628-6504 Pima County Computer No.: 17088
5	State Bar No.: 5797 T002-2008-000134
6	IN THE JUSTICE COURT OF THE STATE OF ARIZONA
7	IN AND FOR THE COUNTY OF PIMA, PRECINCT NO
8	STATE OF ARIZONA,)
9	Plaintiff,) No. CR
10	vs.
11	SAMEER IBRAHIM QASEM, WARRANT FOR ARREST
12	
13	Defendant.)
14	TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:
15 16 17	An complaint, indictment or information has been filed in this court which accuses you, SAMEER IBRAHIM QASEM , and charges that in Pima County, Arizona, from on or about March 7, 2007 through on or about May 30, 2008, the crime(s) of:
18 19	COUNT ONE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
20	COUNT TWO: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
21	COUNT THREE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-
22	2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
23	COUNT FOUR: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13
24	2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
25	COUNT FIVE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13
26	2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
27	

COUNT SIX: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT SEVEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT EIGHT : Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT NINE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT TEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT ELEVEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT TWELVE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT THIRTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT FOURTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811
COUNT FIFTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT SIXTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT SEVENTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT EIGHTEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
COUNT NINETEEN: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

1	COUNT TWENTY: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
3	COUNT TWENTY-ONE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
5	COUNT TWENTY-TWO: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
6	COUNT TWENTY-THREE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
8	COUNT TWENTY-FOUR: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
9 10	COUNT TWENTY-FIVE: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
11 12	COUNT TWENTY-SIX: Computer Tampering, A Class 6 Felony, in violation of A.R.S. §§ 13-2316(A)(8), 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
13 14	The court has found reasonable cause to believe that such offenses were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate
15 16 17	YOU ARE THEREFORE COMMANDED to arrest the accused and bring him/her before this court to answer the charges. If this court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible judge/magistrate. The Defendant may be released if a \$500,000.00 secured appearance bond is posted by or on behalf of the accused.
18	GIVEN UNDER MY HAND AND SEAL on this day of, 2008, at the
20	direction of the Court.
21	
22	MAGISTRATE
23	
24	TUC-#41972-v1-2008-000134_COMPLAINT_QASEM_SAMEERDOC
25	
26	

	CERTIFIC	ATE OF EXECUTION	
	Y that I arrested SAMEEI		
	·	, 1	Ü
		DEPUTY SHERIFF/OF	FICER
		Agency	
STATE OF ARIZ	(
County of Pima) ss.)		
	ORDER	OF COMMITMENT	
SAMEER on this	BRAHIM QASEM hav	ving been brought before r	ne at a.m
Sheriff of Pima Co	day of ounty, to be detained until		conditions of release or
ones dute, or any an	mendment of modification	i mereor.	
	mendment of modification	MAGISTRATE	
			ASE
FO	ARIZONA ATT OR IDENTIFICATION A	MAGISTRATE FORNEY GENERAL CA AND SERVICE USE ON	LY
FO DOB: 10-	ARIZONA ATT	MAGISTRATE TORNEY GENERAL CA AND SERVICE USE ON HAIR:	LY BLACK
FO DOB: 10-	ARIZONA ATT OR IDENTIFICATION A 14-1969	MAGISTRATE FORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES:	LY BLACK BROWN
FO DOB: 10- AGE: RACE: WE	ARIZONA ATI OR IDENTIFICATION A 14-1969 HITE	MAGISTRATE FORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES: SSN:	LY BLACK BROWN 600-11-8794
FO DOB: 10- AGE: RACE: WE	ARIZONA ATT OR IDENTIFICATION A 14-1969 HITE ALE	MAGISTRATE FORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES:	LY BLACK BROWN
FO DOB: 10-: AGE: RACE: WH SEX: MA HGT: 6'0'	ARIZONA ATT OR IDENTIFICATION A 14-1969 HITE ALE	MAGISTRATE TORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES: SSN: DLN: WT:	BLACK BROWN 600-11-8794 (AZ) B11813155 190
FO DOB: 10-1 AGE: RACE: WH SEX: MA HGT: 6'0' LKA 584 AGENCY: Fed	ARIZONA ATTOR IDENTIFICATION A 14-1969 HITE ALE 2"	MAGISTRATE TORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES: SSN: DLN: WT: EET, TUCSON, AZ 857	ELY BLACK BROWN 600-11-8794 (AZ) B11813155 190 11 FBI #194C-PX-82289
FO DOB: 10-1 AGE: RACE: WH SEX: MA HGT: 6'0' LKA 584 AGENCY: Fed AGENT: Spe	ARIZONA ATTOR IDENTIFICATION A 14-1969 HITE ALE 2" 12 E. ROSEWOOD STR	MAGISTRATE FORNEY GENERAL CA AND SERVICE USE ON HAIR: EYES: SSN: DLN: WT: EET, TUCSON, AZ 857 ation CASE NO.: TELEPHONE:	ELY BLACK BROWN 600-11-8794 (AZ) B11813155 190 11 FBI #194C-PX-82289 520-838-3511